

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: June 29, 2005

ANALYST: Dayna C. Brown

I. COMMITTEE: Morse for Congress 2004
(C00388595)
Scott MacKenzie, Treasurer
1155 15th Street NW
Suite 614
Washington, DC 20005

II. RELEVANT STATUTES: 2 U.S.C. §434a
11 CFR §111.31
11 CFR § 104.18

III. BACKGROUND:

Failure to File Reports and Late Filings

The Morse for Congress 2004 committee ("the Committee") exceeded the electronic filing threshold with the paper filing of its 2004 July Quarterly Report. Therefore, the committee was required to file each of the remaining reports in the 2003-2004 election cycle, electronically. The Committee filed its 2004 July Quarterly, October Quarterly, and 30 Day Post General Reports on paper. The Commission consequently considered these reports as 'not-filed' and recoded all reports as Miscellaneous Documents (MS-T's), thus deleting the activity from the disclosure data base. The Committee also failed to file the 2004 12 Day Pre-General and Year End Reports. The Committee's failure to file the required reports resulted in the Committee not being included in the Administrative Fine Program for the 2004 July Quarterly, October Quarterly, 12 Day Pre-General, 30 Day Post General and Year End Reports (See Attachment 2 for a Committee Election Cycle Overview).

2004 July Quarterly Report

On July 30, 2004, the Committee received a 'Failure to File' notice (RQ-7) referencing the 2004 July Quarterly Report (Image 24038491557). On August 9, 2004, 25 days after the due date, the Committee filed a paper 2004 July Quarterly Report disclosing \$107,839 in receipts and \$69,583 in disbursements (Image 24038492667). With the filing of this report, the Committee exceeded the mandatory electronic filing threshold and also became eligible for inclusion in the

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Administrative Fine Program. On August 11, 2004, the Committee was sent a 'Failure to File an Original Report in an Electronic Format' mailgram (MS-P) notifying them that the reporting requirement would not be satisfied until the report was filed in an electronic format (Image 24038494914). The paper 2004 July Quarterly Report was reclassified as a miscellaneous document (MS-T) within the FEC database. On August 18, 2004, the candidate called the Commission in response to the MS-P mailgram sent on August 11, 2004. The Reports Analysis Division (RAD) analyst explained the steps which the Committee would need to undertake in order to file electronically with the Commission (Attachment 3). On June 8, 2005 the Committee filed a 2004 July Quarterly Report electronically disclosing the same amount of receipts and disbursements which were highlighted within the August 9, 2004 paper report (Image 25980537304).

2004 October Quarterly Report

On October 22, 2004, the Committee received a RQ-7 notice referencing the 2004 October Quarterly Report (Image 24038601795). On October 23, 2004, 8 days after the due date, the Committee filed a paper 2004 October Quarterly Report disclosing \$32,266.62 in receipts and \$7,275 in disbursements for the period from July 16, 2004 through October 15, 2004 (Image 24038592507). Having met the mandatory electronic filing threshold during the 2004 July Quarterly reporting period, the Committee was required to file this and all subsequent reports electronically. On October 27, 2004, the Committee was sent a MS-P mailgram notifying them that the reporting requirement would not be satisfied until the report was filed in an electronic format (Image 24038611766). The paper 2004 October Quarterly Report was reclassified as a MS-T within the FEC database. On June 17, 2005, the Committee filed a **2004 12 Day Pre-Primary Report** electronically for the period from July 1, 2004 through August 25, 2004 disclosing \$78,604.00 in receipts and \$1,945 in disbursements (Image 25970356387).

2004 12 Day Pre-General Report

Also on October 22, 2004, the Committee received a RQ-7 notice referencing the 2004 12 Day Pre-General Report (Image 24038601907). Please note that the Committee did file a paper 2004 October Quarterly Report on October 23, 2004 (see above for specifics) which encompassed the required filing dates outlined within the 12 Day Pre-General period (Image 24038592507). To date the Committee has not filed the required report electronically.

2004 30 Day Post-General Report

On December 17, 2004, the Committee received a RQ-7 notice referencing the 2004 October Quarterly Report (Image 24038671435). On December 28, 2004, 26 days after the due date, the Committee filed a paper 2004 30 Day Post General Report disclosing \$31,509.00 in receipts and \$1,000.00 in disbursements (Image 24038673695). On January 12, 2005, the Committee received a MS-P mailgram notifying them that the reporting requirement would not be satisfied until the report was filed in an electronic format (Image 25038692111). On June 18, 2005 the Committee filed a 2004 30 Day Post-General Report electronically disclosing \$13,696.00 in receipts and \$12,744.00 in disbursements (Image 25970356387).

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2004 Year End Report

On February 16, 2005, the Committee received a RQ-7 notice referencing the 2004 Year End Report (Image 25038740750). On June 19, 2005 the Committee filed the 2004 Year End Report electronically disclosing receipts of \$802.00 and \$0.00 in disbursements.

To date, no further communication has been received from the Committee regarding these matters.

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MORSE, CHARLES A

ID #H4MA00010

MORSE FOR CONGRESS 2004

CHARLES A MORSE

FILING FREQUENCY: QUARTERLY

258 HARVARD STREET #240

BROOKLIVE

HOUSE

MA 02446

ID #C00388595

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
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1			N	7/18/2003	2	23038141636						
1			N	7/28/2003	2	23038154053						
1			A	10/30/2003	5	23038233622						

MS			T	8/09/2004	15	24038492667						
MS			P	8/11/2004	2	24038494914						
MS			T	10/23/2004	7	24038592507						
MS			T	10/26/2004	3	24038610497						
MS			P	10/27/2004	2	24038611766						
MS			T	12/28/2004	6	24038673695						

RQ			1	8/26/2003	3	23038194069	8/26/2003					
RQ	Q3		2	12/09/2003	3	23038250813	7/01/2003 9/30/2003					
RQ	YE		2	3/16/2004	3	24038341136	10/01/2003 12/31/2003					
RQ	YE		2	5/04/2004	3	24038402224	8/15/2003 12/31/2003					
RQ	12P		2	5/11/2004	4	24038404373	1/01/2004 3/31/2004					
RQ	Q2		7	7/30/2004	2	24038491554	4/01/2004 6/30/2004					
RQ	Q3		7	10/22/2004	2	24038601795	7/01/2004 9/30/2004					
RQ	12G		7	10/22/2004	2	24038601907	10/01/2004 10/13/2004					
RQ	30G		7	12/17/2004	2	24038671435	10/14/2004 11/22/2004					
RQ	YE		7	2/16/2005	2	25038740750	11/03/2004 12/31/2004					

3	Q3	N		10/14/2003	12	23038220228	7/01/2003 9/30/2003	10	10075	9092	982	0
3	Q3	A	P	6/02/2005	7	25990986627	7/01/2003 9/30/2003	0	10075	9092	982	0
3	YE	N		1/12/2004	14	24038261560	10/01/2003 12/31/2003	100	5034	5000	66	0
3	YE	A		3/31/2004	19	24038344641	8/15/2003 12/31/2003	0	-	-	-	0

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MORSE, CHARLES A

ID #H4MA00010

MORSE FOR CONGRESS 2004

CHARLES A MORSE

FILING FREQUENCY: QUARTERLY

258 HARVARD STREET #240

BROOKLIVE

HOUSE

MA 02446

ID #C00388595

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	YE	A	P	6/06/2005	11	25990999363	10/01/2003 12/31/2003	982	5026	6000	8	0
3	Q1	N	P	4/08/2004	12	24038352559	1/01/2004 3/31/2004	85	16053	7893	8245	0
3	Q1	A	P	6/06/2005	8	25991000484	1/01/2004 3/31/2004	8	16053	7893	8168	0
3	Q2	N		6/08/2005	12	25980537304	4/01/2004 6/30/2004	8168	107839	69583	46425	0
3	12P	N	P	6/17/2005	10	25970356387	7/01/2004 8/25/2004	46425	78604	1945	123084	0
3	30G	N	G	6/18/2005	10	25970391904	10/14/2004 11/22/2004	105122	13696	12744	106074	0
3	YE	N		6/19/2005	5	25970392344	11/23/2004 12/31/2004	106074	802	0	106877	0
TOTAL									232095	107257		

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2003 - 2004 History

Report Type	Special Notice	Receipt Date	Image #	Pgs	Coverage	Dates	Begin Cash	Receipts	Disbursements	End Cash	Debts
2003 Q3		10/14/2003	23038220228	12	7/1/2003	9/30/2003	\$10	\$10,075	\$9,092	\$982	\$0.00
		6/2/2005	2590986627	7	7/1/2003	9/30/2003	\$0	\$10,075	\$9,092	\$982	\$0.00
2003 YE		1/12/2004	24038261560	14	10/1/2003	12/31/2003	\$100	\$5,034	\$5,000	\$66	\$0.00
		3/31/2004	24038344641	19	8/15/2003	12/31/2003	\$0	---	---	\$84	\$0.00
		6/6/2005	2590999363	11	10/1/2003	12/31/2003	\$982	\$5,026	\$6,000	\$8	\$0.00
2004 12P		4/8/2004	24038352559	12	1/1/2004	3/31/2004	\$85	\$16,053	\$7,893	\$8,245	\$0.00
2003 Q1		6/6/2005	25991000484	8	1/1/2004	3/31/2004	\$8	\$16,053	\$7,893	\$8,168	\$0.00
2004 Q2	RQ-7	7/30/2004	24038491557								
	MS-T	8/9/2004	24038492667	15	4/1/2004	7/15/2004	\$8,425	\$107,839	\$69,583	\$46,501	\$0.00
	MS-P	8/11/2004	24038494914								
		6/8/2005	25980537304	14	4/1/2004	6/30/2004	\$8,168	\$107,839	\$69,583	\$46,425	\$0.00
(Committee met the mandatory electronic filing threshold with the filing of this report.)											
2004 Q3	RQ-7	10/22/2004	24038601795								
	MS-T	10/23/2004	24038592507	7	7/16/2004	10/15/2004	\$46,501	\$7,275	\$32,266	\$21,509	\$0.00
	MS-P	5/9/2003	23990883038								
2004 12P		6/17/2005	25970356387	10	7/1/2004	8/25/2004	\$46,425	\$78,604	\$1,945	\$123,084	\$0.00
2004 12G	RQ-7	10/22/2004	24038601907								
2004 30G	RQ-7	12/17/2004	24038671435								
	MS-T	12/28/2004	24038673695	6	10/16/2004	11/2/2004	\$21,509	\$1,000	\$13,745	\$8,764	\$0.00
	MS-P	1/12/2005	25038692111								
		6/18/2005	25970391904	10	10/14/2004	11/22/2004	\$105,122	\$13,696	\$12,744	\$106,074	\$0.00
2004 YE	RQ-7	2/16/2005	25038740750								
		6/19/2005	25970392344	5	11/23/2004	12/31/2004	\$106,074	\$802	\$0	\$106,877	\$0.00